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DIRECTOR OF CENTRAL INTELLIGENCE
SECURITY COMMITTEE

23 January 1985

FACILITY PROTECTION SUBCOMMITTEE
CHARTER

NAME/AUTHORITY: By letter of 28 November 1984, the Chairman of the Director of Central Intelligence's Security Committee (SECOM), advised the Chairman of the SECOM's Physical Security Working Group of the SECOM's 14 November 1984 decision to reconstitute the Working Group as the SECOM Facility Protection Subcommittee.

MISSION: To formulate security policy and procedures for the construction of SCI facilities and the safeguarding of information and materiel contained therein, and to formulate security policy and procedures governing physical access to and the protection of personnel in such facilities.

1. The Subcommittee will meet regularly to:
 - a. Develop standards and specifications for the construction of SCI facilities and ancillary devices and equipment;
 - b. Develop policy governing the physical protection of SCI facilities, information, materiel, and personnel;
 - c. Develop means for ensuring continuing awareness of the nature of security threats to SCI facilities and to the information, materiel, or personnel therein;
 - d. Assess the effectiveness of countermeasures to threats to SCI facilities and to the information, materiel, or personnel situated therein;
 - e. Address issues which may be identified by member agencies or received from the Chairman of the SECOM, which relate to the protection of SCI facilities, information, materiel, or personnel;
 - f. Conduct seminars in facility protection for personnel of SECOM-member agencies;
 - g. Establish and maintain lines of communication among all interested physical security and related security elements of agencies participating in SECOM;
 - h. Provide a medium to exchange information, materials, ideas, resources and experience in furtherance of mutual interests.

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2. The Subcommittee will report to the SECOM, with recommendations when appropriate, problems in implementing measures or developing standards for the protection of SCI facilities, or for the protection of information, materiel, or personnel within such facilities.
3. The Subcommittee may establish, as needed, ad hoc working groups, panels, or similar bodies to address specific areas of concern.
4. The Subcommittee will provide to the SECOM an Annual Report and copies of all Subcommittee agendas and minutes of meetings and copies of all reports, records of activity, and like documentation so that the SECOM may be kept apprised of Subcommittee operations.
5. The Subcommittee will prepare and submit to the SECOM an annual program, to include a budget, to support Subcommittee operations.

COMPOSITION AND ORGANIZATION:

1. The Subcommittee chairman will be appointed by the Chairman of the SECOM.
2. Members will be designated by SECOM members of agencies represented on the SECOM.
3. Observers from any Executive Branch entity interested in the Subcommittee area of activity may participate in Subcommittee deliberations subject to the approval of the Chairman of the SECOM.